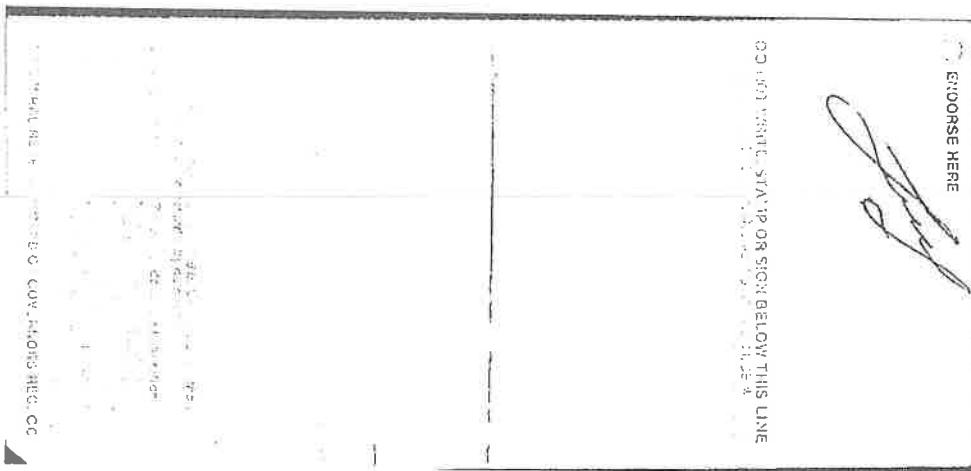
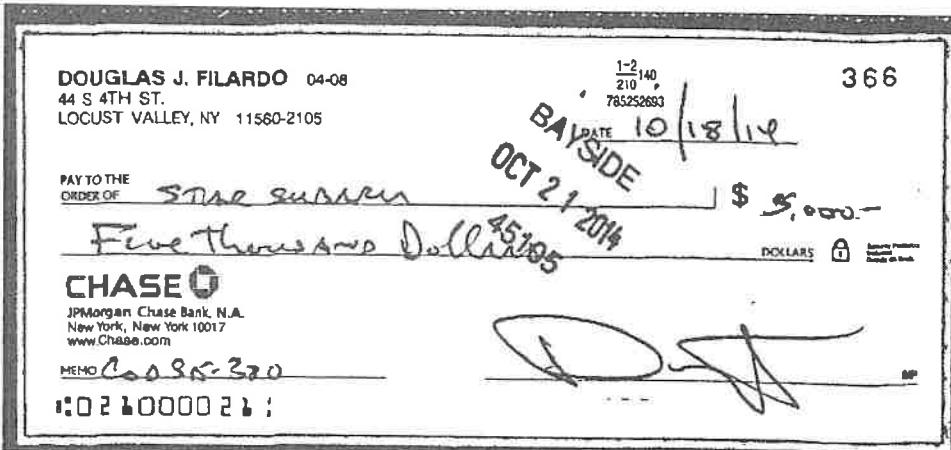

EXHIBIT “E”



Item Type:P
Processing Date:
#:31



Posting Date:20141022

Sequence Number:35

Amount:\$5,000.00

Account

Routing Transit Num#

Check/Serial

Number:000000000366

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number

,9

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

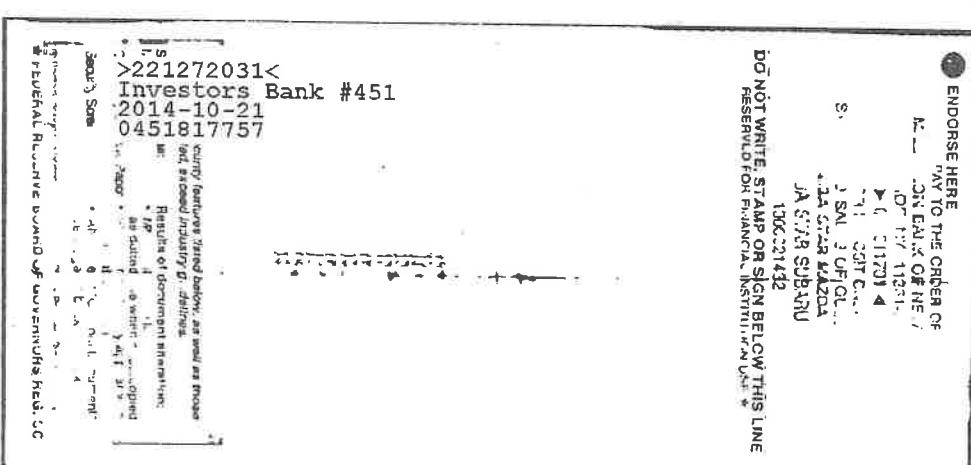
Trancode:000366

DB/CR:DB

Item Type:P

Processing Date:

#:32



Posting Date:20141121

Sequence Number

Amount:\$1,000.00

Account

Routing Transit Number

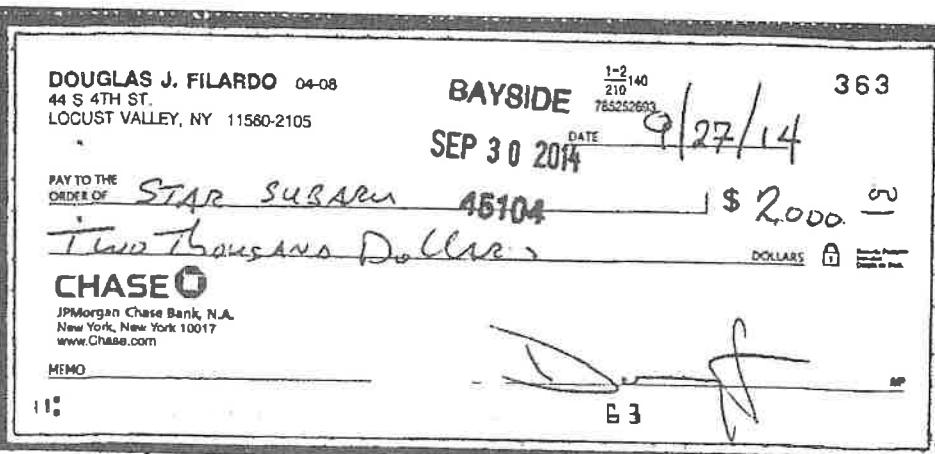
Check/Serial

Number:000000000369

Bank Number:802



Sequence Number
Amount:\$450.00
Accour
Routing Transit Number
Check/Serial
Number:
Bank Number:802
IRD Indicator:0
BOFD
Capture Source:BY
Entry Number
UDK:f 170481551
Cost Center:3912
Teller Number:4
Teller Sequence Number:209
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000479
DB/CR:DB
Item Type:P
Processing Date:20140613
#:20



Posting Date:20141001
Sequence Number:
Amount:\$2,000.00
Accour
Routing Transit Number
Check/Serial
Number:000000000363
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number
UDK
Cost Center:
Teller Number:
Teller Sequence Number:

DOUGLAS J. FILARDO 27 MONTAUK HWY. 718-819-0100 WESTHAMPTON, NY 11977-1211	BAYSIDE JUL 31 2014 DATE	1-2-140 210 7/25/14	490	Posting Date:20140801 Sequence Number: 0 Amount:\$1,500.00 Account: Routing Transit Number: Check/Serial Number: Bank Number:802 IRD Indicator:0 BOFD:000000000 Capture Source:PV
PAY TO THE ORDER OF <u>SMARTSUN 45105</u>		\$ 1500 - One thousand five hundred	DOLLARS	
CHASE  JPMorgan Chase Bank, N.A. www.Chase.com				
MEMO: <u>Impress</u>				
+ <u>LLI</u>		D-100 14 U-90		

DOUGLAS J. FILARDO		1-2 210	461
27 MONTAUK HWY. 718-819-0100			
WESTHAMPTON, NY 11977-1211			
PAY TO THE ORDER OF		MAR 07 2014	
L STAR SUGAR		BAISIDE	MARCH 7 th 2014
TWO THOUSAND FOUR HUNDRED		00	\$2400.00
		DOLLARS	
CHASE		D	
JPMorgan Chase Bank, N.A. www.Chase.com		D	
MEMO S14-6941		D	

ENDORSE

DOUGLAS J. FILARDO 04-08		BAYSIDE	246
44 S 4TH ST.		1-2 2:00 765252893	
LOCUST VALLEY, NY 11560-2105		DATE Aug 10 th 2014	
		45106	
PAY TO THE ORDER OF <u>Sybil Sparer</u>		\$ 16 55 -	
One Thousand Six Hundred Fifty Five		DOLLARS	<input type="checkbox"/>
CHASE 			
JPMorgan Chase Bank, N.A. New York, New York 10017 www.Chase.com		515 -221	
MEMO Plus Loan		46	

Check/Serial
Number:000000000461
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:
UDK
Cost Center:
Teller Number:
Teller Sequence Number
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000461
DB/CR:DB
Item Type:P
Processing Date:
#:14

Posting Date:20140812
Sequence Number:4790037902
Amount:\$1,655.00
Account:
Routing Transit Number:
Check/Serial
Number:000000000246
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001531
UDK:002
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000246

DOUGLAS J. FILARDO		1-2 210/40	488
27 MONTAUK HWY, 718-819-0100 WESTHAMPTON, NY 11977-1211			
BAYSIDE		DATE	
JUL 17 2014		7/17/14	
PAY TO THE ORDER OF	STAR SUSHI	45104	\$ 1,000.00
One Thousand Dollars		DOLLARS <input checked="" type="checkbox"/> <small>Banker's Protection Division on Back</small>	
CHASE 		S15-156	
JPMorgan Chase Bank, N.A. www.Chase.com		.88	
MEMO JAMES O'BRIAN			

IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001468

UDK:-
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1

DB/CR:DB
Item Type:P
Processing Date:
#:11

DOUGLAS J. FILARDO		1-2 210	496
27 MONTAUK HWY. 718-819-0100			
WESTHAMPTON, NY 11978-1211			
<i>UNITED STATES</i> U. S. TREASURY		DATE 10/14/13	
PAY TO THE ORDER OF		\$ 1,000 -	
One thousand Dollars		DOLLARS	<input type="checkbox"/>
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		Social Security Number on Back	
MEMO TAYLOR 2011	053-46-6080		
1	110	100000 1000000	

Posting Date:20140108
Sequence Number
Amount:\$1,000.00
Accoun
Routing Transit Number
Check/Serial
Number: 1496
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000000862
UDK
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000496
DB/CR:DB

M5100242897 M5100242897

DOUGLAS J FILARDO
27 MONTAUK HWY
WESTHAMPTON, NY 11977-1211

8139
DATE 12/8/14 1-2/210

PAY TO THE ORDER OF *Commissioner of Taxation & Finance* \$1,282.00
One thousand Two hundred Eighty Two DOLLARS *04*

CHASE JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO 053 466024

D 00001282000

12162014 ICL
M5100242897
M5100242897 960439 170
M5100242897 0157 24812355 122214
0004127

ENDORSE HERE

Capture Source:IV

Entry Numbe.

UDK:802141222107770088235

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:008139

DB/CR:DB

Item Type:P

Processing Date:

#8

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

1-2/140
210
7852529993
DATE 8/1/14 244

PAY TO THE ORDER OF *STAR Surgery SIDE 12014* \$1400
One thousand Four hundred DOLLARS *00*

CHASE JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

MEMO 053 466-760

D 00001400

Posting Date:20140804

Sequence Number

Amount:\$1,400.00

Account

Routing Transit Number:

Check/Serial Number

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:

UDK:

J9

Cost Center:

Teller Number:

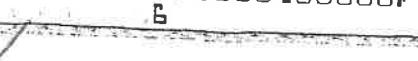
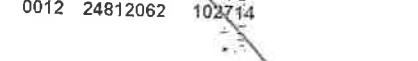
Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000244

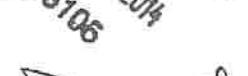
DOUGLAS J FILARDO 27 MONTAUK HWY WESTHAMPTON, NY 11977-1211		EM3900128526245100101520 9536 1-2/210 DATE 10/10/14 \$ 1,000 - 00 DOLLARS A <small>Safe Deposit Box on Back</small> One Thousand Dollars 00 CHASE JPMorgan Chase Bank, N.A. www.Chase.com MEMO 053466084          
PAY TO THE ORDER OF Commissioner of Taxation and Finance One Thousand Dollars 00 0000 100000 ENDORSE HERE		
10232014 M5100101520 M5100101520 783578 042 M5100101520 0012 24812062 102714 0004127		
Posting Date:20141027 Sequence Number: Amount:\$1,000.00 Account: Routing Transit Number:02100002 Check/Serial Number: Bank Number:802 IRD Indicator:0 BOFD:00000000 Capture Source:PV Entry Number:0000007126 UDK: 346 Cost Center: Teller Number: Teller Sequence Number: Missing Image:5 PE Indicator:N Application Code:1 Trancode:009536 DB/CR:DB Item Type:P Processing Date: #:10		

Posting Date:20140718
Sequence Number:?
Amount:\$1,000.00
Account:
Routing Transit Number:
Check/Serial
Number:1103
Bank Number:802

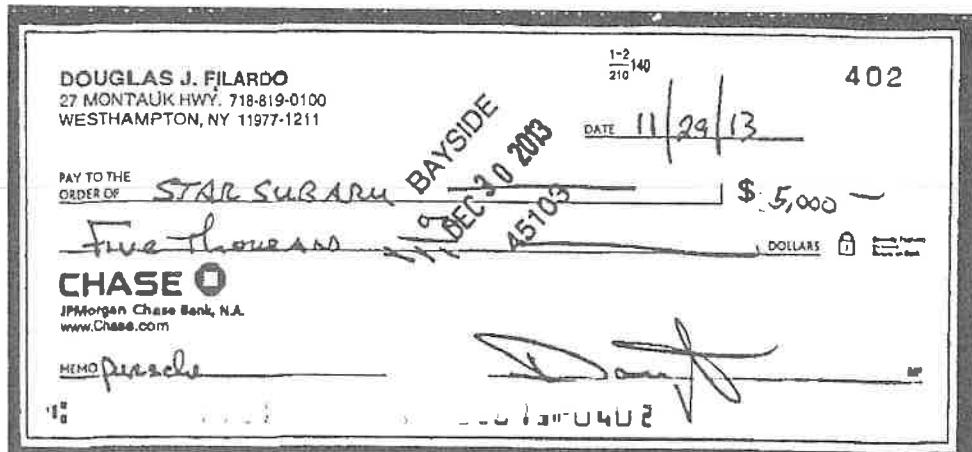
DOUGLAS J. FILARDO		1-2 210 140	476
27 MONTAUK HWY. 718-819-0100		DATE 6/7/2014	
WESTHAMPTON, NY 11977-1211			
PAY TO THE ORDER OF		Village of Westhampton Beach \$ 425.00	
Four Hundred Twenty Five		DOLLARS	<input checked="" type="checkbox"/> <small>Signature Required On Amount</small>
CHASE			
JPMorgan Chase Bank, N.A. www.Chase.com			
MEMO WTB955		D. Filardo	

549237038049 105635 20140609 00000000
TRN_DEBIT ALESEXCM 4250 2927688460
Westhampton Beach 0492 94004 5492 7
JNC VILLAGE OF WESTHAMPTON
BEACH ACCOUNTS PAYABLE
PAP 2693
PAP TO THE ORDER OF
RE COMMERCE BANK
FOR DEPOSIT ONLY
JNC VILLAGE OF WESTHAMPTON
BEACH ACCOUNTS PAYABLE

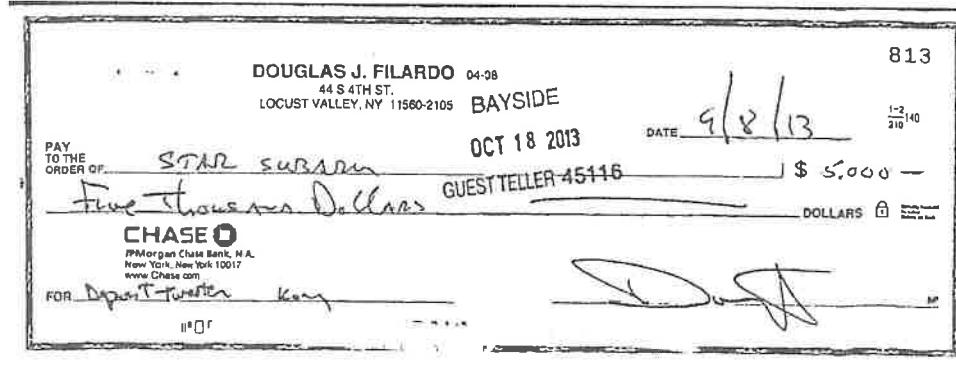
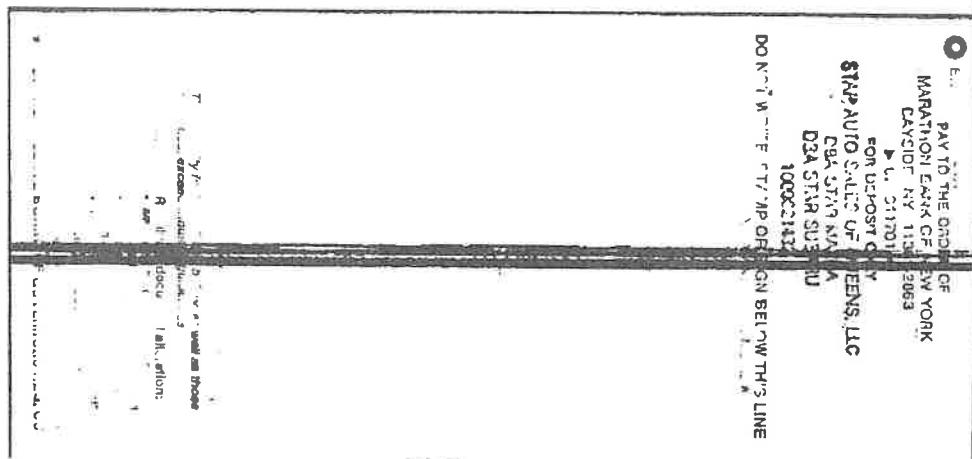
Posting Date:20140609
Sequence Number:4
Amount:\$425.00
Account
Routing Transit Number
Check/Serial
Number:000000000476
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000005043
UDK:F 8547
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000476
DB/CR:DB
Item Type:P
Processing Date:
#:4

DOUGLAS J FILARDO		8138
27 MONTAUK HWY		1-2/210
WESTHAMPTON, NY 11977-1211		
		DATE 12/19/14
PAY TO THE ORDER OF STAR SUBARU		BAYSIDE
		DEC 22 2014
		\$ 2,000 -
		DOLLARS <input checked="" type="checkbox"/>
Two Thousand Dollars 2014		<input type="checkbox"/> <input type="checkbox"/>
CHASE 		
JPMorgan Chase Bank, N.A.		
www.Chase.com		
MEMO: change SIS-542?		

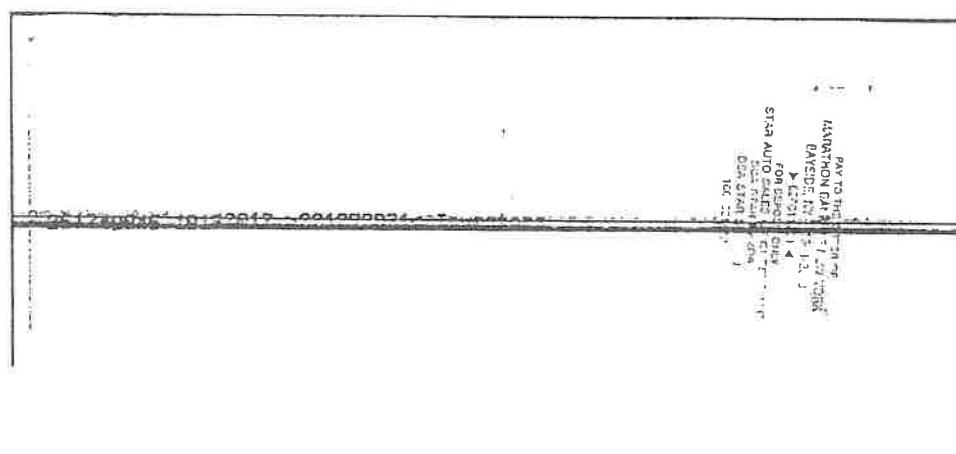
Posting Date:20141223
Sequence Number
Amount:\$2,000.00
Account:
Routing Transit Number:
Check/Serial
Number:38
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001390

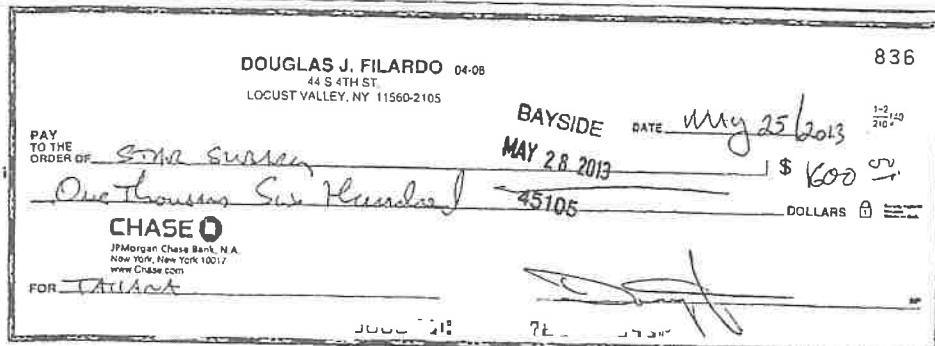


Capture Source:PV
Entry Number:0000001490
UDK
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000402
DB/CR:DB
Item Type:P
Processing Date:
#:8



Posting Date:20131021
Sequence Number:
Amount:\$5,000.00
Account:
Routing Transit Number:
Check/Serial Number:C
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:
UDK:
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000000
DB/CR:DB





Posting Date:20130529

Sequence Number:

Amount:\$1600.00

Account:123456789

Routing Transit Number:

Check/Serial
Number:000000000836

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:0000001414

UDK:802130529006080872770

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000000

DB/CR:DB

Item Type:P

Processing Date:

#:7

Posting Date:20131231

Sequence Number:6080723425

Amount:\$5,000.00

Account:7

Routing Transit Number:

Check/Serial
Number:000000000402

Bank Number:802

IRD Indicator:0

BOFD:000000000

Posting Date:	2882	Amount:\$400.00	Account#:	45105	Routing Transit Number:	45105	Bank Number:802	IRD Indicator:0	BOFD:0000000000	Entry Number:	32	UDK	Cost Center:	Teller Number:	Teller Segquence Number:	Missing Image:5	PE Indicator:N	Application Code:1	Transaction Code:002882	DB/CR:DB	Item Type:P	Processing Date:	#:3
<p>ENDORSE HERE</p> <p>PAY TO THE ORDER OF MARATHON EAST, O'LEARY NEW YORK BAYSIDE, NY 11361-2253 ► 0001176 FOR DEPOSIT ONLY STAR AUTO SALES, INC. QUEENS, LLC DEA STAR MECCA DO NOT WRITE PAYEE'S NAME ON THIS LINE 10/22/13</p>																							
<p>CHASE www.chase.com Mortgage Chase Bank, N.A. P/B TO THE STAR AUTO SALES, INC. 45105 NOV 04 2013 11/2/13 45105 \$ 400.00 Four hundred Dollars ROUTING NUMBER Bank Bank Number:802 IRD Indicator:0 BOFD:0000000000 Entry Number: Cost Center: Teller Number: Teller Segquence Number: Missing Image:5 PE Indicator:N Application Code:1 Transaction Code:002882 DB/CR:DB Item Type:P Processing Date:</p>																							
<p>Douglass FILLARD 27 MONTAUK HWY WESTHAMPTON, NY 11977-1211 BAKERSIDE 2882 45105 NOV 04 2013 11/2/13 45105 \$ 400.00 Four hundred Dollars ROUTING NUMBER Bank Bank Number:802 IRD Indicator:0 BOFD:0000000000 Entry Number: Cost Center: Teller Number: Teller Segquence Number: Missing Image:5 PE Indicator:N Application Code:1 Transaction Code:002882 DB/CR:DB Item Type:P Processing Date:</p>																							

Posting Date:	2882	Amount:\$400.00	Account#:	45105	Routing Transit Number:	45105	Bank Number:802	IRD Indicator:0	BOFD:0000000000	Entry Number:	32	UDK	Cost Center:	Teller Number:	Teller Segquence Number:	Missing Image:5	PE Indicator:N	Application Code:1	Transaction Code:002882 ► 021000089 FOR DEPOSIT ONLY FLEET APPLIANCE CORP. 9999057775	DB/CR:DB	Item Type:P	Processing Date:	#:2
<p>ENDORSE HERE</p> <p>PAY TO THE ORDER OF CITIBANK, N.A. BAYPORT, NY 11705-1608 ► 021000089 FOR DEPOSIT ONLY FLEET APPLIANCE CORP. 9999057775</p>																							
<p>Douglass FILLARD 27 MONTAUK HWY WESTHAMPTON, NY 11977-1211 BAKERSIDE 2882 45105 NOV 04 2013 11/2/13 45105 \$ 400.00 Four hundred Dollars ROUTING NUMBER Bank Bank Number:802 IRD Indicator:0 BOFD:0000000000 Entry Number: Cost Center: Teller Number: Teller Segquence Number: Missing Image:5 PE Indicator:N Application Code:1 Transaction Code:002882 DB/CR:DB Item Type:P Processing Date:</p>																							

DB/CR:DB
Item Type:P
Processing D
#:55

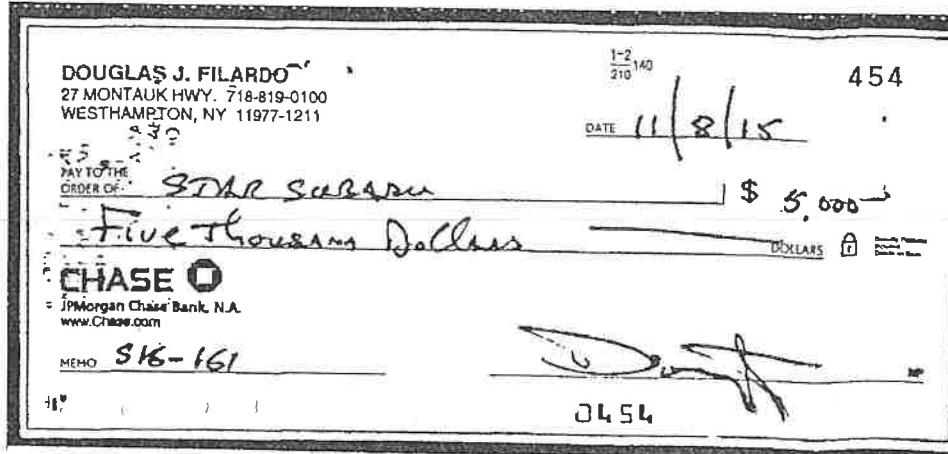
For Deposit Only
14 01 00 962485 12282015 PEG CITIBANK N.A.
28003581200790 016 8200 Des MoinesIA
122815 962485 QUEFIA0 >122401710<

DOUGLAS J. FILARDO		BAYSIDE	1-2 210	140	565
27 MONTAUK HWY. 718-819-0100		APR 17 2015	DATE		4 / 15 / 15
WESTHAMPTON, NY 11977-1211					
PAY TO THE ORDER OF <u>Star Cycles</u>		48104	\$ 4400 63		
<u>Four houses, Four floors</u>		+ 63	DOLLARS		1
CHASE 		Bank Routing Number 021000020			
JPMorgan Chase Bank, N.A. www.Chase.com					
MEMO U19542					
100		MP			

Posting Date:20150420
Sequence Number:7
Amount:\$4,400.63
Account:
Routing Transit Number
Check/Serial
Number: J00565
Bank Number:802
IRD Indicator:0
BOFD:00000000
Capture Source:PV

Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:/
DB/CR:DB
Item Type:P
Processing Date:
#:56

Posting Date:20151029
Sequence Number:2670342161
Amount:\$143.00



Posting Date:20151116

Sequence Number:

Amount:\$5,000.00

Account:

Routing Transit Number:

Check/Serial Number 14

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:

UDK:11 04

Cost Center:

Teller Number:

Teller Sequence Number:

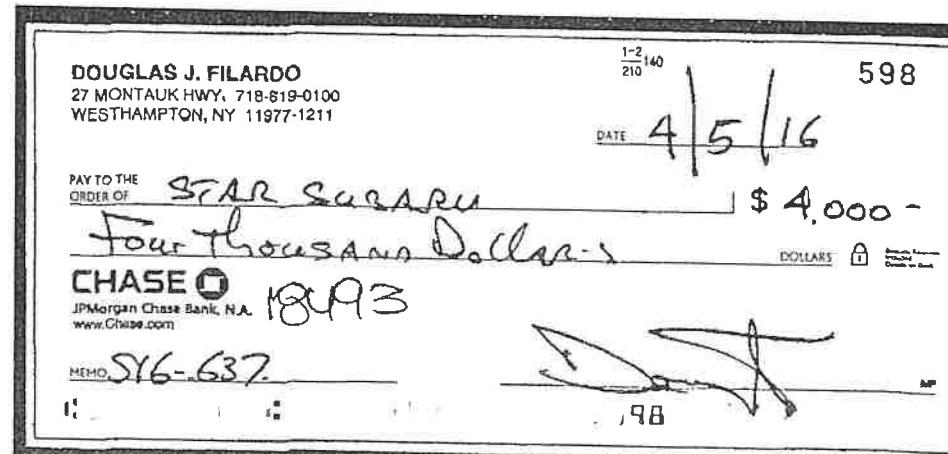
Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000454

<https://www.usa.gov>



Posting Date:20160406

Sequence Number:

Amount:\$4,000.00

Account:

Routing Transit Number:

Check/Serial Number:00

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:0 26